



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	135 (revised)
Date:	July 16, 2013
Page:	1 of 2
Subject:	West Shore Avenue Project
Purpose:	Change Order #1
Dollar Amount:	Negative \$1,404.70
Prepared By:	Susan Connelly, RMC

Offered by:

Carrick

Seconded by:

Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

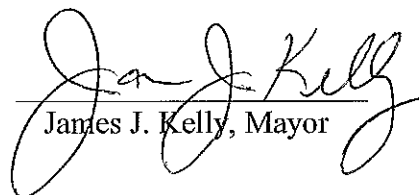
WEST SHORE AVENUE PROJECT CHANGE ORDER #1

WHEREAS, the Borough of Dumont awarded a contract to MJ D'Arminio on March 26, 2013 for the West Shore Avenue project in the amount of \$128,774.20; and

WHEREAS, Remington, Vernick, and Arango Engineers has submitted Change Order #1 with reductions in quantities, which amounts to a credit of \$1,404.70;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Change Order #1 be approved;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO, Remington, Vernick, Arango and MJ D'Arminio.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 136
Date: July 16, 2013
Page: 1 of 1
Subject: Position Title in Resolutions #123 and #124
Purpose: Revision
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Brophy

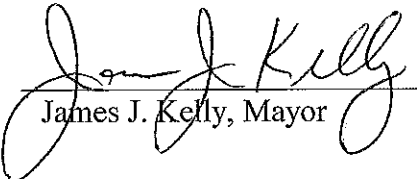
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**CORRECTION OF POSITION TITLE IN CHALARCA RESOLUTION #13-123 AND
SALARY AMENDMENT RESOLUTION #13-124**

WHEREAS, the CFO wishes to revise the position title specified in Resolutions #123 (Hire Monica Chalarca) and #124 (Salary Resolution Amendment);

BE IT RESOLVED, the position titles in Resolutions #123 and #124 shall be changed from Construction Central Clerk to Construction Code, Technical Assistant to coincide with Salary Ordinance #1445.


James J. Kelly, Mayor



2013
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RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	137
Date:	July 16, 2013
Page:	1 of 2
Subject:	Capital Projects-2013
Purpose:	Approval
Dollar Amount:	\$564,627.00
Prepared By:	Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

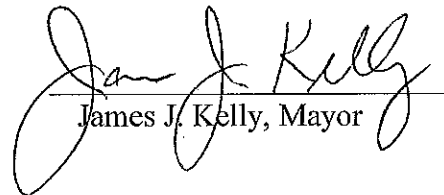
APPROVAL OF 2013 CAPITAL PROJECTS

BE IT RESOLVED, the Governing Body authorizes bonding for the following 2013 capital projects:

- Acquisition of turnout gear for the Fire Department
- Acquisition of a dump truck body for the Department of Public Works
- Acquisition of a dump truck for the Department of Public Works
- Acquisition of a wheel loader for the Department of Public Works
- Acquisition of a pickup truck for the Department of Public Works
- Acquisition of an aerator for the Department of Public Works
- Acquisition of a bus to transport senior citizens
- Acquisition of a communication system for the Ambulance Squad

Acquisition of radar detectors for the Police Department
Acquisition of a license plate reader for the Police Department

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 138
Date: July 16, 2013
Page: 1 of 2
Subject: Janet Galligan
Purpose: Hire Part-time-Recreation Department
Dollar Amount: \$15.00 per hour
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

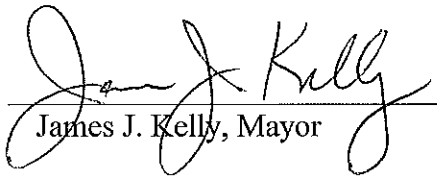
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF HIRING JANET GALLIGAN PART-TIME IN
RECREATION DEPARTMENT**

BE IT RESOLVED, Recreation has recommended the hiring of Janet Galligan part-time -\$15.00 per hour, no benefits-as of June 17, 2013 as a temporary measure, in order to address some of the concerns in the Recreation Department during this busy time.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. Galligan, the Personnel Manager, the CFO and the Recreation Commission.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recreation Trust


Rosemarie Giotis, CFO

Date: July 16, 2013



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 139
Date: July 16, 2013
Page: 1 of 2
Subject: Michael J. Borer
Purpose: Hire as Police Dispatcher
Dollar Amount: \$27,000 starting salary
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

MICHAEL J. BORER-HIRE AS POLICE DISPATCHER

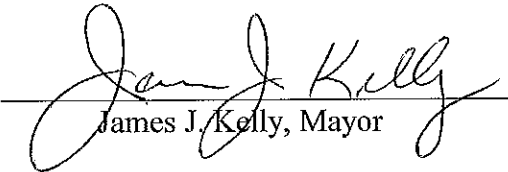
WHEREAS, there is an opening for the position of Police Dispatcher in the Borough of Dumont; and

WHEREAS, Chief Joseph Faulborn has recommended Michael J. Borer to fill this position; and

WHEREAS, funds will be available in the 2013 budget for the compensation of said full-time police dispatcher;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Michael Borer be hired as of July 8, 2013 at a starting salary of \$27,000.

BE IT FUTHER RESOLVED, that a copy of this resolution shall be provided to the Borough CFO, Chief Faulborn, Personnel Manager and Mr. Borer.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Police Salary and Wages.


Rosemarie Giotis, CFO

Date: July 16, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 140
Date: July 16, 2013
Page: 1 of 2
Subject: Gasoline and Fuel Oil #2
Purpose: Purchase through Bergen County
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**PURCHASE OF GASOLINE AND FUEL OIL #2 THROUGH BERGEN COUNTY
PURCHASING SYSTEM #CK04**

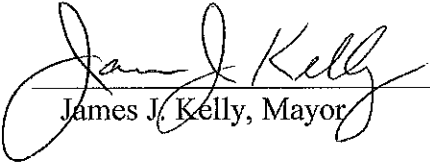
WHEREAS, the County of Bergen awarded the purchase of gasoline-Bid#11-83 and the purchase of fuel oil #2-Bid#11-85 to Rachles/Michele's Oil Co. Inc., 116 Kuller Road, Clifton, N.J. 07011 for the period of September 21, 2012 to September 20, 2013; and

WHEREAS, the County of Bergen is a Registered Cooperative Pricing System #11-BeCCP and a Registered Bergen County Cooperative Contract Purchasing System #CK04; and

WHEREAS, the County supplier agrees to make his products and county contract prices available to all local government jurisdictions;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the purchase of gasoline and fuel oil#2 through the Bergen County purchasing system.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DPW, the CFO and the Borough auditor.



James J. Kelly, Mayor



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. **141**
Date: **July 16, 2013**
Page: **1 of 2**
Subject: **Luz Lora LLC t/a Lula's Latin Cuisine**
Purpose: **Liquor License Transfer**
Dollar Amount: _____
Prepared By: **Susan Connelly, RMC**

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**KKD HOLDINGS, INC. PERSON-TO-PERSON AND PLACE-TO-PLACE LIQUOR
LICENSE TRANSFER TO LUZ LORA, LLC**

WHEREAS, an application has been filed for a person-to-person and place-to-place transfer of Plenary Retail Consumption License 0210-33-010-004, heretofore issued to KKD Holdings, Inc. t/a the Corner Inn, with a mailing address of 161 Grand Street, New Milford, N.J. 07646; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

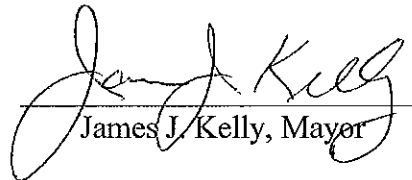
WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulation promulgated thereunder, as well as pertinent local

ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has received a waiver of Chapter 108-21 and approval of two separate non-gender restrooms-Resolution #116 dated May 21, 2013; and

WHEREAS, the applicant has disclosed and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Dumont does hereby approve, effective July 16, 2013, the transfer of the aforesaid Plenary Retail Consumption License from its former location at 300 New Milford Avenue to Luz Lora LLC t/a Lula's Latin Cuisine, 20 E. Madison Avenue, Dumont, N.J.-0210-33-010-005, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Luz Lora LLC t/a Lula's Latin Cuisine, effective July 16, 2013."


James J. Kelly, Mayor



**2013
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BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 142
Date: July 16, 2013
Page: 1 of 1
Subject: Selzer School PTO Raffle
Purpose: Approval of Application
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION
WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held January 2-March 31, 2014 at Selzer School; RI#392; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

James J. Kelly
James J. Kelly, Mayor



2013
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 143
Date: July 16, 2013
Page: 1 of 2
Subject: Police Department Towing List
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF 2013 TOWING COMPANY LIST

WHEREAS, applications for towing services have been submitted to the Dumont Police Department; and

WHEREAS, the following is a list of those reviewed and approved of by the Police Department:

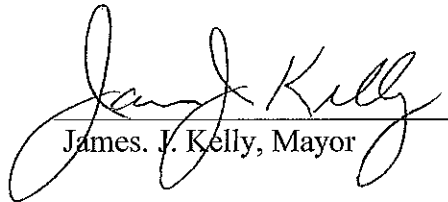
Bergen County Collision	238 W. Forest Ave.	Englewood, N.J.
Tumino's Towing, Inc.	37 Emerson St.	Ridgefield Pk., N.J.
DeMauro Towing, Inc.	35 W. Church St.	Bergenfield, N.J.
D&M Diagnostics Inc.	36 Central Ave.	Tenafly, N.J.
Tenafly Auto Collision	36 Central Ave.	Tenafly, N.J.
Atlantic Towing & Recovery	230 West Forest Avenue	Englewood, N.J.

Bergen Brookside Towing Inc. One Emerson Plaza East Emerson, N.J.

WHEREAS, these companies have submitted an approved certificate of insurance and an application fee of \$250.00;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the list of towing companies recommended by the Police Department.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department.


James. J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 144
Date: July 16, 2013
Page: 1 of 2
Subject: Randolph Avenue
Purpose: Approval of Block Party
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY – RANDOLPH AVENUE

WHEREAS, there has been a request to hold a block party on Randolph Avenue between the intersections of Howard and Charles Streets; and

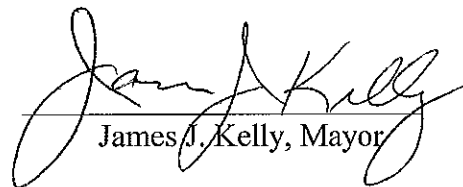
WHEREAS, the request for the block party is for August 10, 2013 between the hours of 3:00PM and 11:00PM, rain date of August 11, 2013; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Michele Kozar, 163 Randolph Avenue, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request.

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW and Ms. Kozar.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 145

Date: JULY 16, 2013

Page 1 OF 7

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 5,238,580.02

Prepared By: Catherine Romeo

Offered by:
Seconded by:

Carrick
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **5,238,580.02**

ANIMAL LICENSING ACCOUNT

LIFE RESCUE	750.00
NJ DEPT OF HEALTH	22.80
TOTAL	772.80

CAPITAL ACCOUNT	108,127.52
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CURRENT ACCOUNT	4,517,768.48
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PAYROLL AGENCY

BORO OF DUMONT-CURRENT ACCOUNT	14,527.44
NJFSPC	1,384.62
AFLAC	1933.38
ING	11,420.66
NY LIFE	866.02
PBA LOCAL 377	1,056.00
VSP	418.27
TOTAL	31,606.39

RECREATION TRUST	7,744.04
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TRUST ACCOUNT

BORO OF DUMONT CURRENT ACCT	94,802.31
DOMINO'S PIZZA	510.68
TOTAL	95,312.99

WIRE TRANSFER

CHASE BANK	231,650.00
STATE OF N.J. DIV OF PENSIONS & BENEFITS	245,597.80
TOTAL	477,247.80

July 11, 2013
04:17 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3411 to 3418
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3411	07/09/13	IB0056 IBM CORP	17,267.72	2824
3412	07/09/13	LE100 LERCH, VINCI, & HIGGINS	500.00	2824
3413	07/09/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	6,197.50	2824
3414	07/09/13	RE0022 REMINGTON VERNICK & ARANGO	7,480.04	2824
3415	07/09/13	TM100 T & M ASSOCIATES	4,620.50	2824
3416	07/09/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	2,512.50	2825
3417	07/09/13	PA376 PALISADES SALES CORP	16,318.00	2825
3418	07/10/13	MJ0250 MJ D'AMINIO, INC.	53,231.26	2826

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	108,127.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	108,127.52	0.00

July 12, 2013
12:02 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11130 to 11168
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
11130	06/18/13	FRA411	Frank Masella	1099 60.00		2816
11131	06/18/13	GERA409	Gerald Frappier	1099 120.00		2816
11132	06/18/13	GLE 409	Glen Mezzatesta	1099 60.00		2816
11133	06/18/13	JAM 409	James A. Hegybeli	1099 60.00		2816
11134	06/18/13	ROB 411	Robert N Fritz	1099 60.00		2816
11135	06/25/13	BOB409	Bob Kilmurray	60.00		2408
11136	06/25/13	ERIC409	Eric Huettinger	60.00		2408
11137	06/25/13	ERIC409	Eric Huettinger	60.00		2354
11138	06/25/13	JOH 409	John McLaughlin	NO W9 165.00		2504
11139	06/25/13	TOM 409	Tom Clancy	NO W9 165.00		2504
11140	06/25/13	ERI409	Eric Leeds	1099 60.00		2819
11141	06/25/13	LEN409	Leonard Loeb	1099 60.00		2819
11142	06/25/13	THOM409	Thomas A. Gorman	1099 60.00		2819
11143	06/25/13	TON 410	Tony Davino	1,054.00		2819
11144	07/09/13	BA039	BAUER SPORT SHOP	140.00		2823
11145	07/09/13	BET409	Beth Brenzel	179.40		2823
11146	07/09/13	BOR409	Boro of Bergenfield	225.00		2823
11147	07/09/13	CR105	CROWN TROPHY	178.95		2823
11148	07/09/13	DA110	D'ANGELO FARMS	113.94		2823
11149	07/09/13	DOU 410	Douglas A. Frappier	1099 180.00		2823
11150	07/09/13	ELI 409	Elizabeth Perrone	150.00		2823
11151	07/09/13	FI125	FESTIVAL ICE CREAM	660.00		2823
11152	07/09/13	FRA411	Frank Masella	1099 180.00		2823
11153	07/09/13	FRAN410	Frank Deane	50.00		2823
11154	07/09/13	GERA409	Gerald Frappier	1099 60.00		2823
11155	07/09/13	HAR 409	Harry Stylianou	190.00		2823
11156	07/09/13	JA002	JANET GALLIGAN	561.45	07/12/13 VOID	2823
11157	07/09/13	JAS409	Jason Kohlmann	500.00		2823
11158	07/09/13	JOHN 409	John Montverde	1099 240.00		2823
11159	07/09/13	JOS 412	Joseph C Savino	1099 180.00		2823
11160	07/09/13	NJYB409	NJYB	300.00		2823
11161	07/09/13	ON0032	ON THE MOVE SIGNS & GRAPHICS	153.00		2823
11162	07/09/13	PAUL409	Paul Conover	1099 60.00		2823
11163	07/09/13	RAY409	Raymond Roux	1099 240.00		2823
11164	07/09/13	ROB 411	Robert N Fritz	1099 60.00		2823
11165	07/09/13	STEP409	Stephen Buckley	1099 120.00		2823
11166	07/09/13	TON 410	Tony Davino	846.00		2823
11167	07/09/13	TONY40	Tony Como	76.00		2823
11168	07/12/13	JA002	JANET GALLIGAN	557.75		2839

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	38	1	7,744.04	561.45
Direct Deposit:	0	0	0.00	0.00
Total:	38	1	7,744.04	561.45

July 12, 2013
12:18 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52983 to 53107
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52983	06/19/13	LI909 LINCOLN FINANCIAL GROUP	9,000.00	2817
52984	06/19/13	NE343 NEXTEL COMMUNICATIONS	478.75	2818
52985	06/19/13	PU415 PUBLIC SERVICE E&G COMPANY	14,933.04	2818
52986	06/25/13	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	1,249.00	2820
52987	06/25/13	PU415 PUBLIC SERVICE E&G COMPANY	10,817.90	2820
52988	06/27/13	B0067 BOROUGH OF DUMONT PAYROLL	326,500.79	2821
52989	07/10/13	B0067 BOROUGH OF DUMONT PAYROLL	457,291.74	2827
52990	07/10/13	DU136 DUMONT BOARD OF EDUCATION	872,019.75	2828
52991	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	72,925.00	2829
52992	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	101,785.71	2830
52993	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	101,941.25	2831
52994	07/10/13	NJ0033 NJEIT C/O US BANK NAT'L ASSO	64,495.98	2832
52995	07/10/13	FE0022 FERRETTI CARTING	36,465.00	2833
52996	07/10/13	AM014 AMERICANWEAR INC.	176.50	2835
52997	07/10/13	AR0022 ARMANDO HERNANDEZ	200.00	2835
52998	07/10/13	AR019 ARROW ELEVATOR INCORPORATED	125.00	2835
52999	07/10/13	BE050 BERGEN CTY MUNICIPAL JIF	142,637.34	2835
53000	07/10/13	BE900 BERYL HORBERT	100.00	2835
53001	07/10/13	CI325 CIT TECHNOLOGY	99.87	2835
53002	07/10/13	CL085 CLIFFSIDE BODY CORP.	64.00	2835
53003	07/10/13	DE0010 DEER PARK SPRING WATER CO	110.66	2835
53004	07/10/13	DE0025 DE LAGE LANDEN	221.19	2835
53005	07/10/13	DI131 DIXON HOMESTEAD LIBRARY	146,731.50	2835
53006	07/10/13	DU136 DUMONT BOARD OF EDUCATION	1,942,200.00	2835
53007	07/10/13	DU138 DUMONT FIRE DEPARTMENT	288.90	2835
53008	07/10/13	FE888 FEDEX	28.07	2835
53009	07/10/13	FO-0220 FOSTER & COMPANY	277.73	2835
53010	07/10/13	FO0013 FORD MOTOR CREIT CO-13	12,426.31	2835
53011	07/10/13	GL100 GLENN BYRD	40.00	2835
53012	07/10/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	2835
53013	07/10/13	HO200 HOME DEPOT CREDIT SVC.	252.75	2835
53014	07/10/13	JO0014 JOHN HERNANDEZ	350.00	2835
53015	07/10/13	JO0023 JOHN PAMPALONI, JR.	330.00	2835
53016	07/10/13	JO350 JOEL TANIS & SONS INC	657.50	2835
53017	07/10/13	JP900 JPF VENDING T/A GOOD SNACK	300.00	2835
53018	07/10/13	MA0033 MAGLOCLIN	400.00	2835
53019	07/10/13	MA425 MATTHEW BANTA	40.00	2835
53020	07/10/13	MG287 MGL PRINTING SOLUTIONS	109.00	2835
53021	07/10/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	2835
53022	07/10/13	NA340 NATURES CHOICE CORP	17,846.92	2835
53023	07/10/13	NJ0002 NJ TREE FOUNDATION	7,260.00	2835
53024	07/10/13	NO002 NORTHWEST BERGEN COUNTY	402.00	2835
53025	07/10/13	OU451 OUTSTANDING SERVICE CO., INC.	111.90	2835
53026	07/10/13	PA376 PALISADES SALES CORP	990.00	2835
53027	07/10/13	PG0024 P & G AUTO	440.04	2835
53028	07/10/13	PI0011 PITNEY BOWES (371887)	633.00	2835
53029	07/10/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	2835
53030	07/10/13	RA003 RACHLES/MICHELE'S OIL CO	7,125.17	2835
53031	07/10/13	ROSEHILL ROSEHILL FUND 1, LLC	19,405.17	2835
53032	07/10/13	SH0024 SHARP ELECTRONICS CORP	102.50	2835
53033	07/10/13	SH456 SHAW'S COMPLETE SECURITY	37.48	2835

July 12, 2013
12:18 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53034	07/10/13	ST0010	STONE INDUSTRIES, INC.	118.20	2835
53035	07/10/13	ST032	STAPLES THE OFFICE SUPERSTORE	808.42	2835
53036	07/10/13	TA740	TAX COLLECTRS&TREASRERS-NJ	105.00	2835
53037	07/10/13	TH506	THOMAS COUGHLIN	209.80	2835
53038	07/10/13	TR010	TREAS,STATE ON NJ DEPT CHILD &	325.00	2835
53039	07/10/13	TR815	TRAFFIC SAFETY & EQUIP.	1,217.90	2835
53040	07/10/13	UN0022	UNITED COMMUNICATIONS CORP	194.74	2835
53041	07/10/13	WE545	W.E. TIMMERMAN CO., INC.	771.50	2835
53042	07/10/13	WI325	WILLIAM EBENHACK	60.00	2835
53043	07/11/13	1075EM	10-75 EMERGENCY LIGHTING LLC	11,718.00	2836
53044	07/11/13	UN-111	UNITED MOTOR PARTS, INC.	275.41	2836
53045	07/12/13	AM014	AMERICANWEAR INC.	176.50	2837
53046	07/12/13	AQ019	AQUARIUS SUPPLY	23.68	2837
53047	07/12/13	AU032	AUTOMOTIVE BRAKE CO.	115.00	2837
53048	07/12/13	BE045	BENJAMIN BROS INC.	173.87	2837
53049	07/12/13	BO135	BORO OF DUMONT PAYROLL AGENCY	265.86	2837
53050	07/12/13	BR0023	BROADVIEW NETWORKS	429.46	2837
53051	07/12/13	BS0033	BSN SPORTS	250.25	2837
53052	07/12/13	CA0025	CAPITAL ONE COMMERCIAL	765.60	2837
53053	07/12/13	CP103	CPS MECHANICAL CONTRACTORS	1,325.30	2837
53054	07/12/13	DC0002	DCRP	7.17	2837
53055	07/12/13	DE119	DE LUXE INTERNATIONAL TRUCKS	127.30	2837
53056	07/12/13	DE120	DE MAURO TOWING	50.00	2837
53057	07/12/13	DE124	DELTA DENTAL PLAN OF NJ	8,551.01	2837
53058	07/12/13	DIN 409	Dino Kostantakis	18.65	2837
53059	07/12/13	DY890	DYNAMIC AUTOMOTIVE	1,561.10	2837
53060	07/12/13	EG0022	E-GOVERNMENT*COM	2,500.00	2837
53061	07/12/13	FE888	FEDEX	26.16	2837
53062	07/12/13	FI0014	FILE BANK	2,807.13	2837
53063	07/12/13	GE0033	GENERAL PLUMBING SUPPLY	116.75	2837
53064	07/12/13	GE325	GENERAL CODE	1,384.36	2837
53065	07/12/13	GO0011	GOOSETOWN COMMUNICATIONS	413.00	2837
53066	07/12/13	GR926	GRAINGER	504.66	2837
53067	07/12/13	HO200	HOME DEPOT CREDIT SVC.	197.52	2837
53068	07/12/13	IE0022	IESI SENECA MEADOWS LANDFILL	44,577.06	2837
53069	07/12/13	JH0025	JHM SIGNS	817.50	2837
53070	07/12/13	KE263	KEYSTONE PRINTING, INC.	100.00	2837
53071	07/12/13	LE100	LERCH,VINCI, & HIGGINS	1,300.00	2837
53072	07/12/13	LI225	LIBERTY ELEVATOR CORP	204.64	2837
53073	07/12/13	LI845	LIBERTY PAPER & JANITORIAL SUP	286.21	2837
53074	07/12/13	MA200	MACO OFFICE SUPPLIES	142.56	2837
53075	07/12/13	MA944	MASTERMANS.LLP INDUSTRIAL	605.00	2837
53076	07/12/13	MC0011	McELWEE & QUINN,LLC	1,200.00	2837
53077	07/12/13	MG287	MGL PRINTING SOLUTIONS	1,659.00	2837
53078	07/12/13	NA340	NATURES CHOICE CORP	2,460.00	2837
53079	07/12/13	ON0022	ONE CALL CONCEPTS	65.20	2837
53080	07/12/13	PG0024	P & G AUTO	716.29	2837
53081	07/12/13	PR411	PROGRESSIVE BRICK COMPANY	758.80	2837
53082	07/12/13	RE0022	REMINGTON VERNICK & ARANGO	1,000.00	2837
53083	07/12/13	RE0024	REYNWOOD COMMUNICATIONS	3,921.22	2837
53084	07/12/13	SC0025	SCHULTZ FORD LINCOLN, INC	586.16	2837
53085	07/12/13	SE001	SERVICE TIRE TRUCK CENTER	67.00	2837
53086	07/12/13	SH455	SHAMROCK SPRINKLERS	179.00	2837
53087	07/12/13	ST0010	STONE INDUSTRIES, INC.	572.12	2837

July 12, 2013
12:18 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53088	07/12/13	ST785 STATE TREASURER DLGS	50.00		2837
53089	07/12/13	SU0022 SUBURBAN DISPOSAL INC	12,916.66		2837
53090	07/12/13	TH500 THE RECORD	62.40		2837
53091	07/12/13	UN-111 UNITED MOTOR PARTS, INC.	55.74		2837
53092	07/12/13	UN531 UNITED WATER NEW JERSEY	17,062.89		2837
53093	07/12/13	US100 USA MOBILITY	2.28		2837
53094	07/12/13	VE010 VERIZON	58.44		2837
53095	07/12/13	VE900 VERIZON WIRELESS	1,406.12		2837
53096	07/12/13	VI0045 VIRIDIAN ENERGY	1.84		2837
53097	07/12/13	WE545 W.E. TIMMERMAN CO., INC.	223.30		2837
53098	07/12/13	IN0025 INTERNATIONAL CREDIT RECOVERY	253.00		2838
53099	07/12/13	JO0014 JOHN HERNANDEZ	250.00		2838
53100	07/12/13	MG287 MGL PRINTING SOLUTIONS	884.00		2838
53101	07/12/13	NE003 NEW HORIZON COMMUNICATION CORP	1,722.52		2838
53102	07/12/13	NO801 NORTH JERSEY MEDIA GROUPS	1,118.61		2838
53103	07/12/13	RA0011 RAY SLAMAN	328.72		2838
53104	07/12/13	SC0025 SCHULTZ FORD LINCOLN, INC	277.19		2838
53105	07/12/13	SH0015 SHAWN R. ORBACH	115.40		2838
53106	07/12/13	TM100 T & M ASSOCIATES	4,839.75		2838
53107	07/12/13	LA271 LAWMAN SUPPLY	885.47		2840

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	125	0	4,517,768.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	125	0	4,517,768.48	0.00



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 146
Date: July 16, 2013
Page: 1 of 2
Subject: NJDEP Treatment Works
Application-Cumberland
Farms
Purpose: Approval
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION GRANTING APPROVAL OF THE APPLICATION OF
CUMBERLAND FARMS, INC. FOR THE CONNECTION OF THE
TEMPORARY GROUNDWATER TREATMENT SYSTEM LOCATED
ON LOT 14, BLOCK 507 TO THE BOROUGH'S SYSTEM AND
APPROVAL TO EXECUTE THE NEW JERSEY DEPARTMENT OF
ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL
APPLICATION**

WHEREAS, the applicant, Cumberland Farms, has applied to the Borough for approval for the construction of a temporary groundwater treatment system to be operated during planned underground storage tank (UST) replacement and site excavation activities. The system will treat gasoline-impacted groundwater and will be comprised of two (2) 21,000 gallon frac tanks, four

bag-type sediment filters and three (3) 2,000 lb. granular activated carbon unites. This project will convey effluent from site through the existing storm water sewer system to ultimate discharge in the Hackensack River; and

WHEREAS, the applicant has submitted construction plans, NJDEP Treatment Works Approval(TWA) Application, and the Engineering Design Report for the Treatment System prepared by Groundwater & Environmental Services, Inc.; and

WHEREAS, Cumberland Farms has secured the NJPDES Permit SLDCP No. NJG0190616 which establishes the flow from this site as 35 gpm; and

WHEREAS, the Borough's Engineer, Remington Vernick and Arango Engineers, Inc. has reviewed the submitted documents and finds the construction plans, NJDEP TWA Application and Engineering Design Report to be in accordance with the Borough standard sewer specifications and NJDEP treatment works design requirements and RVA recommends the Mayor and Council of Dumont endorse the NJDEP TWA Application.

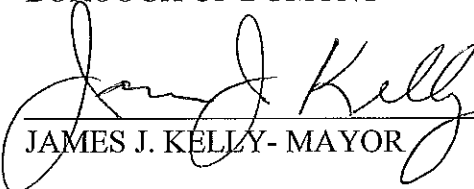
BE IT RESOLVED, the BOROUGH OF DUMONT authorizes the Mayor or Borough Administrator and Municipal Clerk to endorse the New Jersey Department of Environmental Protection Treatment Works Approval Application.

BE IT FURTHER RESOLVED that the BOROUGH OF DUMONT approves the construction of the temporary groundwater treatment system, subject to any necessary Department of Public Works, Building and Code officials' and Police Department approvals; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the applicant or its engineer, RVA Engineering, the Superintendent of Public Works, Building Code official and Chief of Police within 7 days of the adoption hereof.

WHEREFORE, we set hereunto our hand and seal this 16th day of July, 2013.

BOROUGH OF DUMONT

BY:  _____
JAMES J. KELLY- MAYOR

ATTEST:

 _____
SUSAN CONNELLY, RMC-
MUNICIPAL CLERK



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 147
Date: July 16, 2013
Page: 1 of 2
Subject: PSE&G's Energy Strong Program
Purpose: Support
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

A RESOLUTION SUPPORTING PSE&G's ENERGY STRONG PROGRAM

WHEREAS, the State of New Jersey has experienced a series of extreme weather events over the last two years, including but not limited to: Hurricane Irene, the October 2011 snowstorm, Superstorm Sandy and an accompanying Nor'easter; and

WHEREAS, the Borough of Dumont was impacted by said extreme weather events, including but not limited to: outages and the effect on the pump stations that Dumont experienced;

WHEREAS, Public Service Electric and Gas Company ("PSE&G") provides the Borough of Dumont with electric and/or gas service;

WHEREAS, said extreme weather events severely damaged PSE&G infrastructure, including but not limited to: flooded electrical substations due to storm surges, downed power lines and poles due to high winds and fallen trees, and the destruction of gas meters due to contact with water; and

WHEREAS, said damages to PSE&G infrastructure contributed to Dumont's said impacts; and

WHEREAS, the New Jersey Board of Public Utilities ("BPU") issued an order on January 23, 2013 directing the State's electric and gas utilities, including PSE&G, to implement certain recommendations in the areas of: "Preparedness efforts", "Communications", "Restoration and response", "Post-event", and "Underlying infrastructure issues"; and

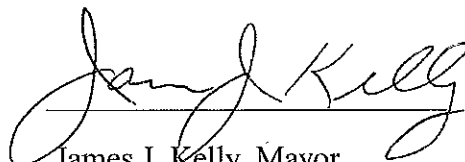
WHEREAS, PSE&G submitted an infrastructure filing on February 20, 2013 entitled "Energy Strong"; and

WHEREAS, "Energy Strong" proposes an investment of \$3.9B worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system, including but not limited to: fortifying electrical stations, replacing and modernizing cast iron gas mains, deploying smart grid technologies, improving pole distribution systems, creating more redundancies, undergrounding of electricity lines, and protecting gas metering stations; and

WHEREAS, the Borough of Dumont would benefit from the proposed investments in the "Energy Strong" filing;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont formally declares its support for PSE&G's "Energy Strong" program.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to David Hollenbeck-PSE&G.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 148
Date: July 16, 2013
Page: 1 of 5
Subject: Hockey Rink Pavement
Purpose: Capital Budget Amendment
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by: _____

Seconded by: _____

Carrick
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AMENDMENT OF LOCAL CAPITAL BUDGET FOR THE YEAR 2013

WHEREAS, the local capital budget for the year 2013 was adopted on April 16, 2013; and

WHEREAS, it is desired to amend said adopted capital budget section;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the attached amendment to the adopted capital budget be made.

James J. Kelly
James J. Kelly, Mayor

6 YEAR CAPITAL PROGRAM 2013 - 2018

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment
None									
TOTAL ALL PROJECTS	\$ -			\$ -			\$ -		

TO
CAPITAL BUDGET (Current Year Action)
2013

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appro- priations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2013					6 To Be Funded in Future Years
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized		
Hockey Rink Pavement Restoration		\$ 58,000			\$ 2,900			\$ 55,100		
TOTALS ALL PROJECTS		\$ 58,000			\$ 2,900			\$ 55,100		

6 YEAR CAPITAL PROGRAM 2013 - 2018
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	Budget Year 2013	2014	5 FUNDING AMOUNTS PER YEAR			
						2015	2016	2017	2018
Hockey Rink Pavement Restoration		\$ 58,000		\$ 58,000					
TOTALS ALL PROJECTS		\$ 58,000		\$ 58,000					

6 YEAR CAPITAL PROGRAM 2013 - 2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Budget Current Year 2013	Future Years				General	Self Liquidating	Assessment	School
Hockey Rink Pavement Restoration	\$ 58,000			\$ 2,900			\$ 55,100			
TOTALS ALL PROJECTS	\$ 58,000			\$ 2,900			\$ 55,100			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 16th day of July 2013.

Certified by me

7/16/13
(DATE)

Sharon Connelly
MUNICIPAL CLERK

TRENTON, NEW JERSEY
APPROVED _____, 2013

DIRECTOR OF LOCAL GOVERNMENT SERVICES



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	149
Date:	July 16, 2013
Page:	1 of 2
Subject:	Lucille Avenue Block Party
Purpose:	Approval
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Carrick
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY-LUCILLE AVENUE

WHEREAS, there has been a request to hold a block party on Lucille Avenue between the intersections of Overlook Drive, Margaret Court, Windsor Drive, Birch Road and Romano Drive; and

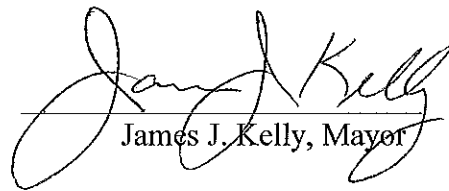
WHEREAS, the request for the block party is for August 17, 2013 (rain date of August 18, 2013) between the hours of 12:00 PM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Dolores M. Smith, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Ms. Smith.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	150
Date:	July 16, 2013
Page:	1 of 2
Subject:	Erie Street Block Party
Purpose:	Approval
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

BLOCK PARTY-ERIE STREET

WHEREAS, there has been a request to hold a block party on Erie Street between the intersections of Johnson Avenue and Cooper Avenue; and

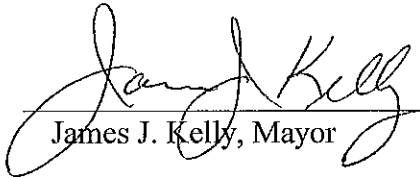
WHEREAS, the request for the block party is for August 3, 2013 (rain date of August 4, 2013) between the hours of 1:00 PM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Alex Angeles, has made his contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Police Department, DPW, and Mr. Angeles.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 151
Date: July 16, 2013
Page: 1 of 2
Subject: White Beeches Force Main Project
Purpose: Revision and Rescission of Resolutions
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**WHITE BEECHES FORCE MAIN PROJECT-REVISE RESOLUTION #12-126 AND
RESCIND RESOLUTION #12-179**

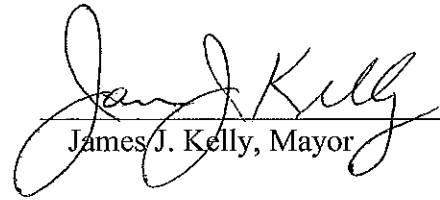
WHEREAS, the change order amounts in Resolutions #12-126 and #12-179 were incorrectly stated;

BE IT RESOLVED, Resolution #12-179, change order #4, shall hereby be rescinded;

BE IT FURTHER RESOLVED, Resolution #12-126, change order #3, shall be revised to show a reduction of \$4,138.08 as opposed to an addition of \$3,090.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M

Associates, Borough auditor and the CFO.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	152
Date:	July 16, 2013
Page:	1 of 2
Subject:	Depew Street I Project
Purpose:	Revised Bid Award Amount
Dollar Amount:	\$118,614.21
Prepared By:	Susan Connelly, RMC

Offered by: Carrick
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DEPEW STREET I PROJECT-REVISED BID AWARD AMOUNT

WHEREAS, on June 18, 2013 Resolution #13-125 authorized a bid award for the Depew Street I project in the amount of \$118,610.98 to JJ Sinisi Inc., the lowest bidder; and

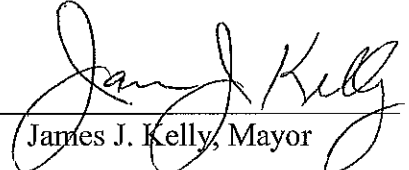
WHEREAS, the Borough Engineer found an error in the total sum of line 25, straw mulching; and

WHEREAS, the total of line 25 of the bid should have been \$3.24 as opposed to \$.01, as written in the bid;


BE IT RESOLVED, the revised bid award shall be \$118,614.21 to JJ Sinisi Inc., 272 Broad

Avenue, Fairview, N.J.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Remington Vernick and Arango, JJ Sinisi Inc. Department of Transportation and the CFO.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1448


Rosemarie Giotis, CFO
July 16, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU				✓
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: **July 16, 2013**

Page: **1 of 2**

Subject: **Closed Session**

Purpose: **Resolution to Enter**

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: **Susan Connelly, RMC**

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

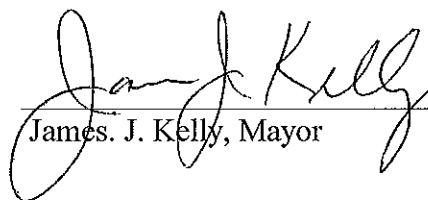
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Personnel-Police Chief and Borough Administrator

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James. J. Kelly, Mayor